

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF WOODSTOCK**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Thursday, January, 28, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

1.) To elect a Moderator;

2.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$73,352 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for reconstruction work on English Neighborhood Road.

3.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Town Hall HVAC system upgrades.

4.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$20,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Quasset School building repairs.

5.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the replacement of the underground fuel storage tank at the Woodstock Town Hall.

6.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$54,363 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the reconstruction work on County Road.

7.) To discuss and vote upon the conveyance of town owned roadway area and release of conservation easements in Subdivision #547-06-08 Charles Rosenfield Rocky Hill Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

8.) To discuss and vote upon the conveyance of four cemetery plots from the Town to the Woodstock Central Cemetery Association located at the intersection of Center Cemetery Road and County Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

9.) To transact such other business as may properly come before said meeting.

10.) To adjourn.

Dated at Woodstock, Connecticut, this 7th day of January, 2016.

Allan D. Walker, Jr., First Selectman
Chandler Paquette, Selectman
D. Mitchell Eaffy, Selectman
Attest: Judy E. Walberg, Town Clerk